

TOWN OF NEWINGTON
SCHOOL CODE COMPLIANCE PROJECT BUILDING COMMITTEE
SPECIAL MEETING MINUTES

November 5, 2014

TOWN HALL CONFERENCE ROOM L100

- I. Call to Order –Chairperson Nagel called the meeting to order at 5:55 PM.
- II. Roll Call – Members present: Dave Nagel, Chairperson; Clarke Castelle, and Bob Tofeldt. Others present: Peter Boorman, Town Attorney; Lou Jachimowicz, Chief Finance and Operations Officer; Mark Welch, Oak Park Architects; Mark Roming, M.R. Roming Associates, and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of prior meeting minutes – Mr. Castelle made a motion that the minutes of the April 22, 2014 meeting be approved as presented. Second to the motion was made by Mr. Tofeldt. The motion passed unanimously.
- V. Executive session for purposes of discussing a pending claim – Mr. Castelle made a motion that the Committee enter into executive session for the purposes of discussing a pending claim, such Executive Session to include Peter Boorman, Lou Jachimowicz, Jeff Baron, Mark Roming and Mark Welch. A second to the motion was provided by Mr. Tofeldt. The motion passed unanimously at 6:02 PM. Mr. Tofeldt made a motion to exit Executive Session. A second to the motion was made by Mr. Castelle. The motion passed unanimously at 6:10 PM. Mr. Castelle made a motion that the Committee approve the proposed settlement with Connecticut Carpentry Corporation, with the Town paying them \$39,500 on their existing contract and with the remaining balance to go to the Town of Newington. A second to the motion was provided by Mr. Tofeldt. The motion was approved unanimously by a vote of 3 YES to 0 NO.
- VI. Project status – the 2014 work has reached substantial completion. The air conditioning and the storage system are installed. A punch list inspection and the resulting items remain. Mr. Baron distributed a

handout showing the financial status of the Music Wing and Auditorium Air Conditioning work, showing a current available balance of \$134,999.52.

- VII. Any other business pertinent to the Committee – Mr. Welch presented the eleven proposed Change Order requests for the 2014 work. One of these items has been paid through a separate funding source and one involved a change to the specifications but did not affect the cost of the project. The remaining nine items totaled \$26,315.09. Mr. Castelle made a motion that the Committee approve the proposed Change Order requests as presented for a total cost of \$26,315.09. A second to the motion was made by Mr. Tofeldt. The motion passed unanimously, by a vote of 3 YES to 0 NO. Mr. Welch will incorporate these into one Change Order. The Committee will continue to meet on an as needed basis as determined by the needs of the project.
- VIII. Public Participation – None.
- IX. Committee response to public participation – None.
- X. Adjournment – The meeting adjourned at 6:12 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services